

9/7/2011
0649490

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0649490
Elaine N. Walker
Secretary of State
Received and Filed
9/7/2011 9:27:04 AM
Fee receipt: \$10.00

L905

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

WISHLIST PLANNING, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

HEATH B. GREENWELL

2. Registered agent is hereby changed to:

HEATH B. GREENWELL

3. Address of current registered office

1925 FREDERICA STREET
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

2200 East Parrish Avenue
Building C, Suite LL106
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Heath Burton Greenwell, Manager

Signature and Title

Type or print name and title

9/7/2011 9:27 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Heath Burton Greenwell

Signature and Title

Type or print name and title